

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL SCHOOL BOARD MEETING
DECEMBER 15, 2021

The Board of Trustees of Burton Independent School District met in special session on Wednesday, December 15, 2021 at 5:00 p.m. in the Burton High School Auditorium.

Board Members present:

Misty Lucherk, Demetrius Colvin, Sr., Jeff Harmel, David Warner, Sr., Dean Fuchs, Donna Putnam, Brian Hinze

Administrators present:

Superintendent Edna Kennedy, Principals Matthew Wamble and Melinda Fuchs

Administrators absent:

Assistant Principal Jeremy Johnston, Jason Hodde, Athletic Director, and Caitlyn Blakey-Staal, Business Manager

Visitors: Joe Carlock - DSA Construction Management

Antonio Naylor – Reliance Architecture

Ryan Lione – Powell Law Group

Alison Bryce -Banner Press

Joshua Blaschke – KWHI

Mike Clyde

Luke Fuchs

Bruce F. Bockhorn

David Dealy

The following business was transacted:

1. The meeting was called to order by President Misty Lucherk. A prayer was given by Dean Fuchs, and the Pledge of Allegiance was led by Donna Putnam.
2. Presentations were given by Joe Carlock – DSA Construction Management, Antonio Naylor – Reliance Architecture, and Ryan Lione – Powell Law Group.
3. I, Demetrius Colvin, Sr., move that we adopt and approve the resolution selecting Reliance Architecture, LLC as the architect for the Burton ISD 2021 Bond Projects. The motion was seconded by Jeff Harmel. Motion passed 6-1. Donna Putnam voted against.
4. I, Dean Fuchs, move that we adopt and approve the resolution selecting Construction Manager-Agent (CMA) as the construction delivery method for the Burton ISD 2021 Bond Projects. The motion was seconded by Jeff Harmel. Motion passed 7-0.
5. I, Demetrius Colvin, Sr., move that we adopt and approve the resolution selecting D.S.A., Inc. as the Construction Manager-Agent (CMA) for the Burton ISD 2021 Bond Projects. The motion was seconded by David Warner, Sr. Motion passed 6-1. Donna Putnam voted against.

- 6 I, Dean Fuchs, move that we adopt and approve the resolution adopting a prevailing wage rate for the Burton ISD 2021 Bond Projects. The motion was seconded by Brian Hinze. Motion passed 7-0.
7. I, Dean Fuchs, move that we adopt and approve the resolution delegating authority to the Superintendent of Schools to work with the District's legal counsel to negotiate and execute the necessary construction contracts incident to the Burton ISD 2021 Bond Projects on behalf of the Board. The motion was seconded by David Warner, Sr. Motion passed 7-0.
8. A motion was made by Mr. Colvin and seconded by Ms. Putnam to adjourn at 6:31 p.m. Motion passed 7-0.

Respectfully submitted,

Secretary

President